MARION BOARD OF SELECTMEN WATER/SEWER COMMISSIONERS

Police Station, 550 Mill Street
August 16, 2016
7:00 p.m.

MEETING AGENDA

THIS MEETING IS TELEVISED AND VIDEO RECORDED BY ORCTV AND AUDIO RECORDED BY TOWN OF MARION STAFF

SIGNING OF WARRANTS, MEETING MINUTES - August 2, 2016

APPOINTMENTS

7:05 p.m. – Public Hearing - Application for aquaculture license – Shea Doonan

7:35 p.m. - Public Hearing - Request for entertainment license - Kate's Simple Eats, 148 Front Street

ACTION ITEMS

- 1. Request for appointment to Capital Improvements Planning Committee Steve Nojeim
- 2. Conservation Commission request that Associate Member Kristen St. Don–Campbell be appointed Full Member
- 3. Water/sewer commitment \$3142.37, final readings (8/8/16)
- 4. Water/sewer commitment \$2249.83, final readings (8/8/16)
- 5. Water/Sewer abatement request 547 Front Street
- 6. Water/Sewer abatement request 10 Doran Way
- 7. Water/Sewer abatement request 8 Ridgewood Lane
- 8. Letter from Joanne Mahoney regarding appointment of Council on Aging affiliate member
- 9. Discussion regarding donation of property (0 Point Road, Parcel ID 0011-00098)
- 10. Discussion regarding request to restrict parking on Point Road
- 11. Request to declare surplus property (Building Department vehicle)
- 12. Request for appointment as Deputy Emergency Management Director Fire Chief Jackvony

TOWN ADMINISTRATOR

- 1. Discussion Appointment of selectmen representative to NPDES permit discussions
- 2. Update Town's new ISO rating
- 3. Update Town House broadcast issues

CORRESPONDENCE

- 1. Letter from Division of Marine Fisheries regarding Small Grants Program
- 2. Letter from Catherine Brodeur requesting extension of aquaculture permit
- 3. Buzzards Bay Action Committee annual assessment
- 4. ZBA request for comments -15 West Avenue
- 5. Invitation from Senator Marc Pacheco Business and Economic Advisory Council meeting
- 6. Email regarding sale of property (Map 8, Lots 36, 36A, 36B, 36C)

OTHER BOARDS

Meeting minutes – Capital Improvements Planning Committee (7/21/16)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION FOR STRATEGY RELATED TO CONTRACT NEGOTIATIONS WITH NONUNION PERSONNEL